

# **48th & Chicago Special Service District Advisory Board Agenda**

**Regular Meeting  
June 23, 2020 - 3:00 pm  
Online**

**Members Present:** Bob Gustafson, Harvey McLain, and Joyce Tesarek (Quorum: 3)

**Staff :** David Bauer

## **Call To Order**

1. Roll Call.

**Quorum Present – 3:03pm**

2. Adoption of the agenda.

**Action Taken: Adopted – Motion by Tesarek**

## **Public Comment**

3. For the public comment period, each speaker is allowed three minutes for a total of 15 minutes.

**Action Taken: Received and filed**

## **Discussion**

4. 2019 Annual Report

**Action Taken: Received and filed**

5. 2020 Workplan Implementation

**Action Taken: Received and filed**

6. 2021 Work Plan and Budget Recommendation

[48th & Chicago SSD - Advisory Board Meeting Packet - 2020-06-23.pdf](#)

**Action Taken: Approved – Motion by McLain**

**Adjournment – Motion by McLain, 3:29pm**

**Notice:** A portion of this meeting may be closed to the public pursuant to MN Statutes Section 13D.03 or 13D.05.

**Next 48th & Chicago Special Service District Advisory Board meeting:** Not Applicable

**Submit written comments about agenda items to:** [councilcomment@minneapolismn.gov](mailto:councilcomment@minneapolismn.gov)

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